



Caldwell County Commission

Caldwell County Courthouse

49 East Main, PO Box 67

Kingston, Missouri 64650

816-586-3001 fax

CALDWELL COUNTY COMMISSION MEETING

Friday, November 08, 2024

1. CALL TO ORDER

Commissioner Akey called the meeting to order at 8:30 a.m.

2. ROLL CALL

Presiding Commissioner Akey – present

Western Commissioner Hibler – present

Eastern Commissioner Abbott – absent

Also Present – Jamy Aubrey, Clerk

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA/MINUTES

Commissioner Hibler moved to approve the agenda. Commissioner Akey seconded the motion. Both Commissioner Akey and Commissioner Hibler voted in favor. The motion passed.

Commissioner Hibler moved to approve the October 22, 2024 closed session minutes and the October 24 & 29, 2024 open meeting minutes. Commissioner Akey seconded the motion. Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

5. REGULAR AGENDA

Commissioners met with Jeff Campbell who reported they are doing dirt work for the Jefferson aluminum box culvert. He also reported that they are getting more seed for the Little Otter Creek pollinator plots. Jeff and the commissioners discussed the need for a trailer to haul the mini excavator. Both Commissioner Akey and Hibler approved the purchase of a \$9,000 trailer.

Mark Merrill, Emergency Management/Planning & Zoning Director, met with the commission to report the new lock on the employee entrance door would be installed today and all employees would receive a new entry code. Mark also stated that he received a grant for Emergency Management salary in the amount of \$39,838.82. Commissioner Akey signed the grant agreement.

Nicole Lund, 911 Addressing Coordinator and Tracy Bowen, Assessors office met with commissioners to discuss naming the road north of Barwick and East of Forrest, North Barwick Acres Lane. The commissioners approved the request to name the road North Barwick Acres Lane.

Beth Larkins, Collector/Treasurer, Beverly Alden, Assessor and Tracy Bowen, Assessors office met with the commission to discuss Senate Bill 190 ordinance revisions and if the commission wants to proceed with adopting the ordinance.

Commissioners returned a phone call from John Rodebush of Internal Union of Engineering.

Commissioner Hibler moved to go into closed session per RSMO 610.021 to discuss personnel matters, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under Section 610.021, subsections (3). Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

CLOSED SESSION

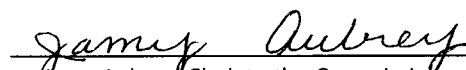
Commissioner Hibler moved to go out of closed session. Commissioner Akey seconded the motion. A roll call vote was taken, Commissioner Akey-yes; Commissioner Hibler-yes. The motion passed.

ADJOURNMENT

With no other business before the Commission, the meeting was adjourned at 12:10 p.m.


Dale Akey, Presiding Commissioner


Rex Hibler, Western Commissioner


Jany Aubrey, Clerk to the Commission

Jonathan Abbott, Eastern Commissioner

